

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING

The Energy Efficiency Advisory Council ("Council", "EEAC") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces an abbreviated special meeting of the Council for the limited purpose of consideration and selection of a consultant to conduct an economic assessment study in response to its Request for Responses ("RFR") issued on December 2, 2011. The award of this consultant contract is to assist the Council in its future consideration, analyses, dialogue and review of Program Administrators' Second Three-Year Energy Efficiency Investment Plans ("EEIP") for the period 2013 – 2015.

The meeting of the EEAC will be held on **December 20, 2011** at **10:30** am until **11:30** am. The Council meeting will take place in **Conference Rooms C and D on the 2nd Floor** at 100 Cambridge Street, Boston, Massachusetts 02114. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

Steven 1. Venezioni

Department of Energy Resources (DOER)

Dated: December 14, 2011

Boston, MA 02114